

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
OCTOBER 24, 2016 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Kerwin Haeder, Tim Van Berkum, and John Halbkat. Student member Jasmine Snow. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Jasmine Snow led the Pledge of Allegiance.

Motion by Van Berkum, second by Haeder, and unanimously carried to adopt the agenda as amended.

Dates to Remember - November 2 Early Release. November 7 & 8 2nd/3rd Grade Parent/Teacher Conferences. November 8 & 14 HMS Parent/Teacher Conferences. November 11 Veteran's Day Holiday – No School. November 14 Board of Education Meeting. November 15 & 17 4th/5th Grade Parent /Teacher Conferences. November 21 & 22 Kindergarten/1st Grade Parent/Teacher Conferences. November 23 Early Release. November 24 & 25 Thanksgiving Vacation – No School. November 28 Board of Education Meeting. December 6 HHS Parent/Teacher Conferences. December 7 Early Release. December 12 Board of Education Meeting. December 23 Parent/Teacher Comp Day – No School. December 26-30 Christmas Break – No School.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Van Berkum, second by Haeder and unanimously carried to approve Board Member Halbkat's waiver request WR2017-40 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Halbkat is a member of the Board of Directors of the local Sertoma Club and the Sertoma Club budgets financial grants to the Huron School District Special Services Department. Roll call vote: Haeder – Yes; Van Berkum – Yes; and Wheeler – Yes. Halbkat did not participate in or vote upon the decision.

Motion by Haeder, second by Van Berkum and unanimously carried to approve Board Member Bischoff's waiver request WR2017-43 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Bischoff is a member of the Board of Directors of the Huron Community Foundation and the Huron Community Foundation has granted funds to the

Huron School District in the past and may continue to do so in the future. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; and Wheeler – Yes. Bischoff was not present at the meeting and did not participate in or vote upon the decision.

Motion by Van Berkum, second by Halbkat and unanimously carried to approve Special Education Director Lori Wehlander’s waiver request WR2017-44 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Wehlander serves on the Heartland Hands Birth – 3 Executive Board and the Board reviews Birth – 3 services offered to Huron School District children.

Motion by Van Berkum, second by Haeder and unanimously carried to approve Special Education Director Lori Wehlander’s waiver request WR2017-45 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Wehlander serves on the SD CASE Executive Board as their Treasurer giving her the opportunity to work on state wide issues related to Special Education and represent the Huron School District.

Motion by Haeder, second by Halbkat, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Myranda Mattke / TAP Classroom Leader & Site Coordinator Substitute / Classroom Leader \$17.02 per hour / Site Coordinator Sub \$31.09 per hour; and Trisha Jons / Substitute Teacher / \$100.00 per day. (2) Revised contracts for Amy Lindquist / Revised Contract - Title 1 Teacher – JV & HT-74% / \$32,903; Terri Schlader / Revised Contract – HHS SPED Teacher-7th Class / \$54,741; Kari Eulberg / Revised Contract – HHS SPED Teacher-7th Class / \$49,447; and Marietta Riedel / Revised Contract – HHS SPED Teacher-7th Class / \$65,676. (3) The resignation of Betty Sparks / Food Service Satellite / 2 years. (4) An intent to apply for grant funding for HS Student Council by Jennifer Fuchs from Northwestern Energy Community Works for \$1,000 to be used to defer some of the cost of attending the state student council convention in Rapid City. (5) An intent to apply for grant funding for Trick or Treat Street by the high school student council from the Shopko Community Charitable Grant for \$450 to be used for Trick or Treat Street. (6) An intent to apply for grant funding for the 8th Grade Career Class by Tammy Barnes from the Huron Area Education FCU Cash For the Classroom for \$200 to be used to enrich the educational experience of students. (7) Open enrollment requests #OE-2016-13, #OE-2016-14, #OE-2016-15, #OE-2016-16, #OE-2016-17, and #OE-2016-18.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Ann Fenske, Middle School Office Secretary, was recognized as the October 2016 Classified Employee of the Month.
- B. Good News Report – Peggy Heinz and the Buchanan School Improvement Team presented a report on their efforts to improve attendance.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

The Board conducted first reading of a proposed Conflict Disclosure policy. No action was taken.

The Board conducted first reading of a proposed Procurement Guide for Federal Awards. No action was taken.

New Business

Motion by Van Berkum, second by Halbkat, and unanimously carried to accept the bid of \$128,000 for a used 2003 MCI Motor Coach from Transportation Advisors Co. DBA busesandmore.com. No other bids were received.

Motion by Halbkat, second by Van Berkum, and unanimously carried to set the driver’s education fee at \$250.

Motion by Halbkat, second by Haeder, and unanimously carried to approve the amendment to the SPED Comprehensive Plan.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the bills for payment as presented (see attached listing).

Motion by Haeder, second by Van Berkum, and unanimously approved to adjourn at 6:34 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager